

**SOUTH SHORE REGIONAL SCHOOL BOARD**  
**Corporate Services Committee Meeting**  
**Regional Office – Board Room**  
**October 11, 2017 5:30 PM**  
**AGENDA**

- I. **Call to Order**
- II. **Record of Attendance**
- III. **Approval of Agenda**
- IV. **Approval of Previous Meeting Minutes**
- V. **Business Arising from the Minutes**
  - Change in Staffing Report (HR)
- VI. **New Business**
  - **Operations**
    - a) Regional JOHS Committee Annual Report
    - b) Energy Management
  - **Human Resources:**
    - a) HR Director Posting - status
    - b) HR Department - status
  - **Finance**
    - a) Status of RFP for external audit services
    - b) Status of the 17/18 Budget
    - c) Status of the 17/18 Business Plan
    - d) Review of SSRSB CUPE and support Staff Pension Plans Cash Flow & Investment Gain (Loss) Summary
    - e) Review of revisions to Policy #530 – School Based Funds
    - f) NS Pension Funding Framework – Discussion Paper
- VII. **Date of Next Meetings**
  - November 8, 2017
  - December 13, 2017
  - January 10, 2018

- February 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018

VIII. **Adjournment**